



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special City Council Meeting Advisory Board/Commission Applicant Interview

February 25, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 5:45 p.m. in the Babcock Room.

ROLL CALL

MEMBERS PRESENT: Debbie Goettel, Mayor; Pat Elliott, Edwina Garcia; and Tom Fitzhenry.

MEMBER ABSENT: Sue Sandahl.

INTERVIEW OF APPLICANTS

The City Council conducted an interview of the following applicants for appointment to a City Advisory Board and Commission:

Mary Olafson
Constantina Watters

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:04 p.m.

Date Approved: March 11, 2014.

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council Worksession

February 25, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:05 p.m. in the Bartholomew Room.

ROLL CALL

Council Members Present: Debbie Goettel, Mayor, Pat Elliott, Edwina Garcia, and Tom Fitzhenry.

Council Member Absent: Sue Sandahl.

Staff Present: Steven L. Devich, City Manager; Mike Eastling, Public Works Director; Jim Topitzhofer, Recreation Services Director; Jeff Pearson, Transportation Engineer; Ann Hoffer, Adaptive Recreation Supervisor; and Cheryl Krumholz, Executive Coordinator.

Item # 1	DISCUSSION REGARDING OPEN STREETS (COUNCIL MEMO NO. 21)
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Recreation Services Director Topitzhofer stated the grant request to Blue Cross Blue Shield to support another Open Streets event in 2014 in conjunction with PennFest was not selected for funding. He reviewed the budget and funding options to make up for the lost grant funds.

The City Council consensus was that Open Streets has grown into a City-wide event and should be continued. They requested staff review financial options, including City support, and return to the City Council for further discussion.

Item # 2	DISCUSSION REGARDING CROSSTOWN GATEWAYS DESIGN (COUNCIL MEMO NO. 22)
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Transportation Engineer Pearson stated that as the final element to the Crosstown/I-35W reconstruction, MnDOT will be installing gateways at Penn, Lyndale, Nicollet and Portland Avenue in Richfield along Highway 62. He presented graphics of the gateways and locations as recommended by the Crosstown Gateway Project Task Force.

Tony Wotzka and Todd Carroll, MnDOT, discussed the proposed gateways.

The City Council consensus was to agree to the recommendations but change the wording from 'Welcomes You' to 'Minnesota's First Suburb'.

Item # 3	DISCUSSION REGARDING PENN/NICOLLET AVENUE LANE CONVERSIONS MEMO NO. 22)
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Transportation Engineer Pearson stated the mill and overlay of Penn and Nicollet Avenues in 2014 by Hennepin County allows the City to pursue striping changes that would convert sections from 4-to-3 lanes. He presented the proposed striping plans.

The City Council consensus was to agree to the proposed plans and include on-street parking options on Nicollet Avenue between 70th and 72nd Streets.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:55 p.m.

Date Approved: March 11, 2014

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

February 25, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m.

ROLL CALL

Members Present: Debbie Goettel, Mayor; Edwina Garcia; Pat Elliott, and Tom Fitzhenry.

Members Absent: Sue Sandahl.

Staff Present: Steven L. Devich, City Manager; John Stark; Community Development Director; Mike Eastling, Public Works Director; Jim Topitzhofer, Recreation Services Director; Karen Barton, Assistant Community Development Director; Jeff Pearson, Transportation Engineer; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

None.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Fitzhenry, S/Elliott to approve the minutes of the (1) Special City Council Meeting of February 11, 2014; (2) Special City Council Worksession of February 11, 2014; and (3) Regular City Council Meeting of February 11, 2014.

Motion carried 4-0.

Item #1

COUNCIL DISCUSSION

- Hats Off to Hometown Hits

Council Member Fitzhenry reported on the recent FAA decision on RNAV flight operations at the MSP Airport.

Council Member Garcia reported on the City's annual report.

Council Member Elliott acknowledged City staff for the excellent snowplowing and tagging/towing efforts.

Mayor Goettel announced the presentation of the 2014 State of City is February 27, 2014.

Item #2	COUNCIL APPROVAL OF AGENDA
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Mayor Goettel moved Consent Calendar Item 3D to Item 4 for separate consideration.

M/Fitzhenry, S/Garcia to approve the agenda, as amended.

Motion carried 4-0.

Item #3	CONSENT CALENDAR
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- A. Consideration of the approval of a resolution authorizing the workers compensation coverage for the Mayor and City Council of the City of Richfield S.R. No. 48

RESOLUTION NO. 10918

RESOLUTION PROVIDING FOR WORKER'S COMPENSATION COVERAGE FOR THE MAYOR
AND CITY COUNCIL OF THE CITY OF RICHFIELD

This resolution appears as Resolution No. 10918.

- B. Consideration of the approval of setting a public hearing on March 25, 2014 regarding the issuance of new on-sale intoxicating and Sunday liquor licenses for Lyn 65, LLC d/b/a Lyn 65 Kitchen & Bar, 6409 Lyndale Avenue S.R. No. 49
- C. Consideration of the approval of setting a public hearing on March 25, 2014 regarding the issuance of new on-sale intoxicating and Sunday liquor licenses for El Tejaban Mexican Restaurant, LLC d/b/a El Tejaban Mexican Grill, 6519 Nicollet Avenue S.R. No. 50
- D. Moved to Item 4.
- E. Consideration of the approval of the Facilities Sublease Agreement between Minneapolis-St. Paul Airports Commission, the City of Richfield and Three Rivers Park District to sublease the lands legally described and depicted on Exhibit C to Park District for trail purposes S.R. No. 52
- F. Consideration of the approval of a resolution in support of the acquisition of easements for the Intercity Regional Trail S.R. No. 53

RESOLUTION NO. 10920

RESOLUTION OF SUPPORT FOR THE ACQUISITION OF EASEMENTS FOR THE
INTERCITY REGIONAL TRAIL IN THE CITY OF RICHFIELD

This resolution appears as Resolution No. 10920.

- G. Consideration of the approval of the Americans with Disabilities Act Public Rights-of-Way Transition Plan as recommended by the Transportation Commission S.R. No. 54

- H. Consideration of the approval of the request for a new therapeutic massage enterprise license for Zhong Xing, LLC d/b/a Comfort Massage and Spa, 6519 Nicollet Avenue, Suite 301 S.R. No. 55
- I. Consideration of the approval of contract change order No. 1 for the Richfield Ice Arena-2013 locker room addition project in the amount of \$31,225 S.R. No. 56

M/Goettel, S/Fitzhenry to approve the Consent Calendar, as amended.

Motion carried 4-0.

Item #4	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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Item 3D – Former Item 3D - Consideration of the approval of the acceptance of a grant received by the Richfield Recreation Services Department from the Richfield Foundation and authorize the city to administer the funds in accordance with terms prescribed by the donor S.R. No. 51

City Manager Devich presented Staff Report No. 51. He explained a 4/5 majority vote of the City Council was required on this item and with one Council Member absent, there needed to be a unanimous approval.

M/Goettel, S/Fitzhenry that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 10919

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANTS RECEIVED BY THE CITY OF RICHFIELD-RECREATION SERVICES DEPARTMENT AND TO AUTHORIZE THE CITY TO ADMINISTER THE FUNDS IN ACCORDANCE WITH GRANT AGREEMENTS AND TERMS PRESCRIBED BY DONORS

Motion carried 4-0. This resolution appears as Resolution No. 10919.

Item #5	PUBLIC HEARING AND SECOND READING OF A TRANSITORY ORDINANCE PROVIDING FUNDING FOR CERTAIN CAPITAL IMPROVEMENTS FROM THE SPECIAL REVENUE FUND S.R. NO. 57
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Council Member Fitzhenry presented Staff Report No. 57.

M/Fitzhenry, S/Goettel to close public hearing.

Motion carried 4-0.

M/Fitzhenry, S/Garcia that this constitutes the second reading of Bill No. 2014-2, Transitory Ordinance No. 18.93 providing funding for certain capital improvements from the Special Revenue Fund, that it be published in the official newspaper and that it be made part of these minutes.

Motion carried 4-0.

Item #6	PUBLIC HEARING REGARDING A RESOLUTION ADOPTING A MODIFICATION TO THE REDEVELOPMENT PLAN FOR THE RICHFIELD REDISCOVERED PROJECT AREA, ESTABLISHING 2014-1 TAX INCREMENT FINANCING DISTRICT (CITY GARAGE SITE) THEREIN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFO S.R. NO. 58
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Council Member Garcia presented Staff Report No. 58.

M/Fitzhenry, S/Elliott to close public hearing.

Motion carried 4-0.

M/Garcia, S/Fitzhenry that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 10921

RESOLUTION ADOPTING A MODIFICATION TO THE REDEVELOPMENT PLAN FOR THE RICHFIELD REDEVELOPMENT PROJECT AREA AND ESTABLISHING THE 2014 1 TAX INCREMENT FINANCING DISTRICT (CITY GARAGE SITE) THEREIN AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR

Motion carried 4-0. This resolution appears as Resolution No. 10921.

Item #7	PUBLIC HEARING REGARDING A RESOLUTION SPECIFYING THE USE OF FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION FOR 2014 AND THE OPENING OF THE WRITTEN PUBLIC COMMENT PERIOD REGARDING THE REPROGRAMMING OF FUNDS FROM THE 2013 ALLOCATION S.R. NO. 59
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Council Member Elliott presented Staff Report No. 59.

Deb Taylor, Senior Community Services and H.O.M.E. representative, explained the changes to the programs.

Carol Watson, CAPSH representative, discussed the program.

M/Fitzhenry, S/Garcia to close public hearing.

Motion carried 4-0.

M/Elliott, S/Goettel that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 10922

RESOLUTION APPROVING PROPOSED USE 2014 URBAN HENNEPIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS AND AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT WITH HENNEPIN COUNTY AND ANY REQUIRED THIRD PARTY AGREEMENTS

Motion carried 4-0. This resolution appears as Resolution No. 10922.

Item #8	CONSIDERATION OF THE SECOND READING OF THE ORDINANCE AMENDING SUBSECTION 210.01 RELATED TO CITY COUNCIL SALARIES S.R. NO. 60
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Mayor Goettel presented Staff Report No. 60.

M/Goettel, S/Elliott that this constitutes the second reading of Bill No. 2014-3, amending Subsection 210.01 related to City Council salaries, that it be published in the official newspaper and that it be made part of these minutes.

Motion carried 4-0.

Item #9	CONSIDERATION OF APPOINTMENTS TO CITY ADVISORY COMMISSIONS S.R. NO. 61
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Council Member Garcia presented Staff Report No. 61.

M/Garcia, S/Goettel to appoint the following person to a City Advisory Commission:

FRIENDSHIP CITY COMMISSION

<u>Name</u>	<u>Term Expires</u>
Mary Olafson	January 31, 2017

Motion carried 4-0.

M/Garcia, S/Fitzhenry to appoint the following person to a City Advisory Commission:

ARTS COMMISSION

<u>Name</u>	<u>Term Expires</u>
Constantina Watters	January 31, 2017

Motion carried 4-0.

Item #10	CITY MANAGER'S REPORT
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None.

Item #11	CLAIMS AND PAYROLLS
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M/Fitzhenry, S/Goettel that the following claims and payrolls be approved:

U.S. Bank	02/25/14
A/P Checks: 228866-229191	\$ 888,583.62
Payroll: 99183-99511	\$ 555,004.63
TOTAL	\$ 1,443,588.25

Motion carried 4-0.

OPEN FORUM

None.

ADJOURNMENT

The City Council meeting was adjourned by unanimous consent at 7:44 p.m.

Date Approved: March 11, 2014

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager